Torrance, California February 24, 1948

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Regular Meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday, February 24, 1948, at 8:05 p.m.

Mayor Sherfey called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Buxton, Gilbert, Jackson, Tolson and Sherfey. Absent: Councilmen: None.

All those present in the Council Chamber saluted the Flag.

Councilman Tolson moved that the Minutes of a Regular Meeting held February 10, 1948, the Minutes of an Adjourned Regular Meeting held February 17, 1948, and the Minutes of an Adjourned Regular Meeting held February 18, 1948 be approved as written. Councilman Jackson seconded the motion which was carried unanimously.

WRITTEN COMMUNICATIONS

8:00 p.m. was the time for hearing on the Petition of Torrance Manor for reclassification of all of Tract No. 14232, located at the northeast corner of 174th Street and Crenshaw Blvd.

There being no protests either written or oral, the Council approved the reclassification of all of Tract No. 14232.

A communication was read from Pay-Less Drug Co. advising that it had terminated operation of their drug store business on January 24, 1948, and requesting a refund on the unused portion of Torrance Business License No. 443, issued December 30, 1947.

Councilman Gilbert moved that the Pay-Less Drug Co. be granted

Councilman Gilbert moved that the Pay-Less Drug Co. be granted a refund on the unused portion of Business License No. 443. Councilman Tolson seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Buxton, Gilbert, Jackson, Tolson and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a report declaring the results of an election held by the employees of the City of Torrance on February 20, 1948 to determine whether the City Council shall adopt the 5-year plan submitted by the State Personnel Board, plan to be effective January 1, 1948, if legally possible; or shall the City Council postpone action on the adoption of a salary schedule until July 1, 1948, when it may be possible to grant larger salary increases. There were 100 votes cast as follows: 86 for the 5-year plan; 12 for postponement to July 1, 1948, and 2 spoiled ballots. Matter of record.

A communication was read from Mr. George W. Stevens, City Administrator, submitting the following recommendations for the Council's consideration and approval:

PERSONNEL:

That Dale Riley be temporarily appointed as License and Sales Tax Inspector in addition to his duties as Recreation Director, effective March 1, 1948, with no change in compensation.

APPROPRIATIONS:

That authorization of funds for the following expenditures be granted:

- 1. For repair and rebuilding of sink in the Fire Department kitchen, the sum of \$108.42, including tax.
- 2. For the purchase of 110 barrels of road oil for the improvement of 238th Street, the sum of \$330.00.
- For the purchase of four (4) Stop Signs for the Hollywood Riviera and Seaside Ranchos Tract, approximately \$50.00, complete with posts.
- 4. For the purchase of "Pacific Digest" law books, approximately sixty (60) volumes, for the City Attorney's office, the sum of \$461.00, including tax.
- 5. For the purchase of two (2) batteries for Airport Crash Crane and Tug, the sum of \$68.40, plus tax. (From Airport Funds).

Councilman Gilbert moved that the Council concur in the recommendations of the City Administrator. Councilman Jackson seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Buxton, Gilbert, Jackson, Tolson and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Sherfey moved that a transfer of \$10,000.00 be made from the Sales Tax Fund to the General Fund of the Torrance Municipal Water District No. 1 (Torrance). Councilman Jackson seconded the motion which was carried by the following roll call: AYES: COUNCILMEN: Buxton, Gilbert, Jackson, Tolson and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Mayor Sherfey moved that an appropriation of \$7468.34 be made for State Compensation Insurance Fund premium. Councilman Gilbert seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Buxton, Gilbert, Jackson, Tolson and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

ORAL COMMUNICATIONS

None.

Councilman Gilbert moved that all bills properly audited be paid. Councilman Buxton seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Buxton, Gilbert, Jackson, Tolson and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:12 p.m., upon motion of Councilman Gilbert, seconded by Councilman Jackson, and unanimously carried, the meeting adjourned to March 2, 1948, at 8:00 p.m.

CITY CLERK OF THE CITY OF TORRANCE

APPROVED:

MAYOR OF THE CITY OF TORRANCE